

UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN

CRIMINAL MINUTE SHEET

USA v. Federico Zavala-Quezada			District Judge: Paul L. Maloney	
CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:10-cr-161	4/4/11	1:34 p.m. - 3:05 p.m.	Kalamazoo	Ellen Donohue

APPEARANCES

Government: Mark Courtade by Heath Lynch	Defendant: Kevin Bolger and Robert Lucenti	Counsel Designation: Retained
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TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> nolo contendre <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input checked="" type="checkbox"/> Sentencing <input type="checkbox"/> Trial <input type="checkbox"/> Other:	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: <hr/> <input type="checkbox"/> Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: <hr/>	Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: <hr/> <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement

SENTENCING

Imprisonment: <u>135 months</u> Probation: <u>n/a</u> Supervised Release: <u>5 years</u> Fine: <u>\$ 0.00</u> Restitution: <u>\$ 0.00</u> Special Assessment: <u>\$ 100.00</u>	Plea Agreement Accepted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Appeal Packet Given: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: <u>11/29/10</u> By: <u>Plea</u> As to Count(s): <u>1 of the Indictment</u>
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ADDITIONAL INFORMATION:

Counts 2 and 3 are dismissed upon motion by the government

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Remanded to USM	\$ _____

CASE TO BE:	TYPE OF HEARING:
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Reporter/Recorder: Mary M. Foley	Case Manager: A. Redmond
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USA v. Federico Zavala-Quezada

Case No.: 1:10-cr-161

Date: 4/4/11

WITNESSES:

Govt	Deft	Name of Witness
✓		Elias Pantoja, Jr.
✓		Patrick Lee Frederick

EXHIBITS:

Govt	Deft	I.D.	Description	Admitted

ADDITIONAL INFORMATION:

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